

Hawthorn Academy
Board Meeting Agenda
Wednesday, February 16, 2011
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

12:30 PM - Call to Order and Welcome by Jamie Johnson

12:30 PM – REPORTS

- ❖ HOPE Report
- ❖ Principal's Report – Dr. Debbie Swensen
 - Teacher Presentation by Larry Witherspoon (10 min)
 - 7th Grade Science CRT Results
 - Fall Kindergarten Results
 - UPASS
 - Title III Funds
 - Legislative Meeting
 - Registration Update
 - School Activities
 - World Math Day
 - Board Picture
 - Other
- ❖ Board Report –
 - Budget – Diana Jensen

1:20 PM - CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from January 12, 2011
- ❖ Approve Work Meeting Minutes from January 12, 2011
- ❖ Accept Jessica Barnes Resignation Letter dated January 12, 2011
- ❖ Ratify New Hawthorn Academy Employees

1:25 PM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Health Examination Policy – Debbie Swensen
- ❖ Additional \$2,000 for SuccessMaker Licenses – Dr. Debbie Swensen
- ❖ Implementation Grant Purchasing Plan through June 30, 2011 – Dr. Debbie Swensen

1:30 PM - OTHER BUSINESS ITEMS (For Discussion Only)

- ❖ Board Communication Procedures – Jamie Johnson

1:40 PM - CALENDARING

- ❖ Next Board Meeting – March 9, 2011 at 12:30PM
- ❖ Other

1:45 PM - PUBLIC COMMENT (Public comments will be limited to 3 minutes each.)

BREAK

1:55 PM – CLOSED MEETING to discuss an individual's character, professional competence, or physical or mental health.

2:55 PM - ADJOURN

UPCOMING
Annual Board Meeting (June)
Retreat Planning